UTAH OFFICE OF TOURISM BOARD MEETING AGENDA

Tuesday, September 17, 2019 – 10:30 am - 12:00 pm Eccles Conference Center at Utah State University - Auditorium 5005 Old Main Hill Logan, UT 84322

- 1. Welcome & Introductions: Lance Syrett, Chair (10:30 am)
- 2. Oath of Office: Notary Lorraine Daly (10:40 am)
- 3. Approval of Minutes (10:50 am)
- 4. Marketing Committee Report:
 - Review Dashboard of High Level Industry/and Office of Tourism Metrics Dave Williams, Associate Managing Director (10:55 am)
 - Review Winter Advertising Campaign Creative Scott Sorenson, Struck (11:00 am)
 - Review International Consumer Marketing Jonathan Smithgall, Love Communications (11:15)
 - Review Urban Public Relations Efforts Marrissa Mallory and Chandler Taylor, J Public Relations (11:30)

There are no action items this month.

- 5. Annual Open & Public Meetings Act and Ethics Training: Alison Garner, Assistant Attorney General (11:40 am)
- 6. Announcements/Upcoming Events (11:55 am)

Meeting adjourned – The next board meeting will be held on Friday, October 11th from 10:00 am - 12:00 pm at the Natural History Museum of Utah in Salt Lake City.

UTAH OFFICE OF TOURISM GOALS

- 1. Create Global Brand
- 2. Strengthen partnerships with industry
- 3. Improve customer experience
- 4. Engage Utah leaders and citizens in our success
- 5. Use film as a billboard for our state